

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 20-CV-81205-RAR**

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

COMPLETE BUSINESS SOLUTIONS  
GROUP, INC. d/b/a PAR FUNDING, et al.,

Defendants.

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**NOTICE OF CONVENTIONAL FILING**

Please take notice that the foregoing Ex. "5" john\_pauciulo,\_3\_minute\_summary – compilation and Ex. "6" April 2018, attached to Dean Vagnozzi, Albert Vagnozzi, Alec Vagnozzi and Terry Kohler's Objection to the Motion to Approve Settlement and Entry of a Bar Order (CM/ECF No. 1987) are being filed conventionally pursuant to Court Order, a copy of which is attached.

Respectfully submitted,

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*/s/ George Bochetto*

By: \_\_\_\_\_  
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*Pro Hac Vice*

Dated: July 23, 2024

**CERTIFICATE OF SERVICE**

I **HEREBY CERTIFY** that the foregoing document was electronically filed July 23, 2024, with the CM/ECF filing portal, which will send a notice of electronic filing to all counsel of record.

Respectfully submitted, this 23<sup>rd</sup> day of July 2024.

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**Southern District of Florida**

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**Case Name:** Securities & Exchange Commission v. Complete Business Solutions Group, Inc. et al

**Case Number:** [9:20-cv-81205-RAR](#)

**Filer:**

**WARNING: CASE CLOSED on 11/23/2022**

**Document Number:** 2000(No document attached)

**Docket Text:**

**PAPERLESS ORDER granting [1995] Motion for Leave to File Conventionally. Dean Vagnozzi, Albert Vagnozzi, Alec Vagnozzi and Terry Kohler may conventionally file Exhibits 5 and 6 in support of their Objections to the Entry of a Bar Order, [ECF No. 1987]. Signed by Judge Rodolfo A. Ruiz, II on 7/22/2024. (mei)**

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